

July 2005 AGENDA



California Environmental Education Interagency Network (CEEIN)

Date: July 21, 2005

Time: 9:30 a.m. to 11:30 a.m.

**BRING YOUR OWN BI
SNACKS WILL BE PR**

Conference Phone: 916-324-6897 (If calling please let us know)

Location: Resources Agency 15th floor, room 1506-12, "Large Conference Room"

Lead: Bobbie Winn

Note taker: Kathleen Strickley

Facilitator: Zori Lozano-Friedrich

Backup Lead:

AGENDA

	Item	Lead	Time	Action
1.	<u>Check – in and Catch -up</u> <ul style="list-style-type: none"> Welcome & Introductions Review Agenda Approve Minutes Update Outstanding Action Items Distribute "What's New in Your World" 	Bobbie Winn	9:30 – 9:40	Distribute Sign-In Sheet
2.	<u>Committee Reports & Discussion</u> <p>Administration & Organization</p> <ul style="list-style-type: none"> Present wording in handbook for Website item posting Website maintenance <p>Leadership & Legislation</p> <ul style="list-style-type: none"> 2005/06 Budget, EEI, AB 1721 <p>Environmentality</p> <p>Communications</p> <ul style="list-style-type: none"> CEEIN Accomplishments report <p>Diversity</p>	Tom Mays Laurie Monserrat Tom Mays Andrea Lewis Sue Sims Carolyn Kay Antunez	9:40 – 10:30 5 min. 5 min. 5 min. 15 min. 10 min. 5 min. 5 min.	Consent vote Info Info Info Info/ Discussion Info
3.	<u>Presentation:</u> Ed Wong will introduce <ul style="list-style-type: none"> EcoLinx Foundation http://www.ecolinx.org/ 	Robert Jones	10:30 - 10:50	Info
4.	<u>What's New In Your World</u> <ul style="list-style-type: none"> Department of Conservation – new ideas Announcements 	Kathy Strickley All	10:50 – 11:15 10 min 15 min	Info/ discussion Info
5.	<u>Meeting Wrap-Up</u> <ul style="list-style-type: none"> Clarify Action Items Pending Items/Parking Lot Develop May Meeting Agenda Evaluate Meeting 	Bobbie Zori	11:15 – 11:25	Discussion

Meeting Protocol Agreements:

- Start and end meetings on time; stay on track on agenda.
- Listen and treat others' opinions with respect.
- Keep commitments to agreements and assignments (i.e., follow-up, time frames, due dates, etc.).
- Make participation in the meeting your priority; keep cell phones on vibrate and only accept emergency calls (outside the meeting room).
- A quorum of 11 CEEIN Members is needed to hold a meeting.
- For major decisions, if consensus can't be reached, the issue will be put to a vote of the CEEIN members present at the

following meeting.

- Make a conscious effort to conduct the meeting in an environmentally friendly manner.